

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39405

FILED
Apr 22, 2004
Secretary of State

Entity Name: ADMIRALTY TRANSPORTATION INC.

Current Principal Place of Business:

3820 COLONIAL BLVD
#201
FORT MYERS, FL 33912 US

New Principal Place of Business:

12266 WATER OAK DR
ESTERO, FL 33928 US

Current Mailing Address:

3820 COLONIAL BLVD
#201
FORT MYERS, FL 33912 US

New Mailing Address:

12266 WATER OAK DR
ESTERO, FL 33928 US

FEI Number: 65-0343176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERY, JEFFREY S.
22050 SPRING MILL CT
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CONNERY, JEFFREY S.
12266 WATER OAK DR
ESTERO, FL 33928 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY S. CONNERY

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNERY, JEFFREY S.,
Address: 22050 SPRING MILL CT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNERY, JEFFREY S.,
Address: 12266 WATER OAK DR
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY S. CONNERY

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date